2008 FOR PROFIT CORPORATION

Feb 11, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #V34537 02-11-2008 90056 030 ***150.00 JOHN'S AUTO PARTS OF BUNNELL, INC. Principal Place of Business Mailing Address **36 WINCHESTER ROAD** P.O.BOX 1984 ORMOND BEACH, FL 32174 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3628 45#1 Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For BUNNELL 59-3128739 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASTNER, JOHN G Street Address (P.O. Box Number is Not Acceptable) 36 WINCHESTER ROAD ORMOND BEACH, FL 32174 City Zip Code F١ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition KASTNER, JOHN G NAME NAME 36 WINCHESTER ROAD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORMOND BC FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CORBRAN, JAMES NAME 66 ZEBULALH JTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KASTNER, ERIC NAME NAME STREET ADDRESS 500 SHADOWLAKES BLVD #62 STREET ADDRESS CITY-ST-7IP ORMAOND BCH, FL CITY-ST-ZIP IITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLMAN, NATALIE NAME NAME STREET ADDRESS P.O. BOX 1973 STREET ADDRESS CITY-ST-ZIP BUNNELL, FL CITY-ST-ZIP TITLE TITLE Delete Change Change ☐ Addition KASTNER KASTNER, JOHN J NAME NAME P.O BOX 1984 STREET ADDRESS P.O. BOX 1984 STREET ADDRESS **BUNNELL, FL** CITY-ST-7IP CITY-ST-ZIP BUNNELL FL 32110 IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED